



Agenda

Lower Athabasca Regional Advisory Council – Meeting #12

Location:

Quality Inn - Fort McMurray – Wednesday, February 10

Dorothy McDonald Centre - Fort McKay – Thursday, February 11

Date: Wednesday and Thursday – February 10-11, 2010

Background information to be reviewed prior to meeting:

1. January 2010 Meeting Minutes
2. RAC Action Log
3. Draft Vision Document Version 10 including Draft Land Use Map and Land Use Classifications
4. RAC Advice Sheets to Cabinet within RAC Binder #4 on the SharePoint site and at the meeting:
 - Production Continuum (Present Day and Future State)
 - Air Thresholds
 - Surface Water
 - Groundwater
 - Economic Implications of Thresholds
 - Planning for Population Growth and Labour Requirements: Human Settlement Options
 - Multi-use Corridors
 - Conservation
 - 20 per cent Areas
 - 20 per cent+ Areas
 - Management Intent
 - Recreation and Tourism
 - Priority Areas
 - Lakeland Country
 - Management Intent
 - Options for Forestry
 - Impacts to Aboriginal Communities
5. RAC Charter Version 9 dated April 29, 2009
6. Draft Phase 2 Stakeholder and Public Consultation Strategy

Meeting Objectives:

1. Advance Version 10 of the LARP Vision Document to the Ministerial Working Group (MWG) with support from RAC.
2. RAC to finalize recommendations to Regional Planning Team (RPT) and advice to MWG on the RAC Advice sheets listed above.
3. RAC is well informed of approval process and timelines going forward.

Agenda

DAY 1		
Time	Discussion Item	Lead
8:00 – 10:00	Call to Order <ul style="list-style-type: none"> Approval of Meeting Minutes Acceptance of the Agenda Update from Stakeholders 	Heather Kennedy, <i>RAC Chair</i>
	RAC Action Log <ul style="list-style-type: none"> The action log will be reviewed to update RAC on what items are completed and still outstanding. 	Simon O'Byrne, <i>RPT</i>
	Consensus Decision-Making Approach – Review RAC Team Charter	Terry Koch <i>RPT</i>
	Workshop: Vision Document <ul style="list-style-type: none"> Review the components of the Vision Document 	Terry Koch Jonathan Mackay <i>RPT</i>
10:00 – 10:15	Coffee Break	
10:15 – 12:00	Workshop: Vision Document Continued <ul style="list-style-type: none"> Review the components of the Vision Document 	Terry Koch Jonathan Mackay <i>RPT</i>
12:00 – 12:30	Lunch	
12:30 – 3:00	Workshop: Vision Document Continued <ul style="list-style-type: none"> Review the components of the Vision Document 	Terry Koch Jonathan Mackay <i>RPT</i>
3:00 – 3:15	Coffee Break	
3:15 – 6:00	Multi-use Corridors Advice Sheets <ul style="list-style-type: none"> Review/Dialogue 	Terry Koch Jonathan Mackay <i>RPT</i>
	Conservation Advice Sheets <ul style="list-style-type: none"> Review/Dialogue 	Terry Koch Jonathan Mackay <i>RPT</i>
6:30	Dinner at the Hearthstone Grille - Sawridge Hotel (Optional)	

Agenda

Thursday, February 11

- **PLEASE MEET IN THE HOTEL LOBBY AT 7:30 A.M. FOR BUS TRANSPORTATION TO FORT MCKAY.**
- **RAC MEMBERS DEPARTING THE FORT McMURRAY AIRPORT LATER THIS EVENING SHOULD BRING ALONG LUGGAGE.**
- **EVERYONE ELSE, PLEASE HAVE ANY LUGGAGE STORED FOR THE DAY AT THE HOTEL OR IN VEHICLES IF YOU WISH.**

DAY 2		
7:30 – 10:30	Bus transport to Fort McKay <ul style="list-style-type: none"> • Approximately a one-hour trip • Arrival and transfer to meeting location Call to Order <ul style="list-style-type: none"> • Discuss Outcomes of Day 1 • Day 2: Interpretation and Integration 	Heather Kennedy, <i>RAC chair</i>
	Recreation and Tourism Advice Sheets <ul style="list-style-type: none"> • Review/Dialogue 	Terry Koch and Jonathan Mackay <i>RPT</i>
10:30 – 10:45	Coffee Break	
10:45 – 12:00	Options for Forestry Advice Sheet <ul style="list-style-type: none"> • Review/Dialogue 	Terry Koch and Jonathan Mackay <i>RPT</i>
12:00 – 1:00	Lunch with Fort McKay First Nation Chief and Council	
1:00 – 2:45	Production Continuum (Present Day and Future State) Advice Sheet <ul style="list-style-type: none"> • Review/Dialogue 	Terry Koch and Jonathan Mackay <i>RPT</i>
2:45 – 3:00	Coffee Break	
3:00 – 3:45	Impacts to Aboriginal Communities Advice Sheet <ul style="list-style-type: none"> • Review/Dialogue 	Terry Koch and Jonathan Mackay <i>RPT</i>
	Meeting Summary <ul style="list-style-type: none"> • Key messages • Topics for external discussion 	Heather Kennedy, <i>RAC chair</i>
3:45 – 4:15	Closing entertainment	Fort McKay First Nation
4:15	Adjourn Meeting and Bus Transport to Fort McMurray Airport (about 6:15 pm) and Quality Inn (about 6:30 pm)	

Next Meeting: March 3-4, 2010, Edmonton, Alberta